

## Minburn Board of Trustees Meeting

Minutes for September 7, 2023

**Present:** Maggie, Patricia, Marie, Jennifer, Jerry, Mark, Kris, Nicole

called to order by President Maggie at 6:30pm

**Reading and approval of last meeting Minutes and Agenda** ( Marie/Patricia)  
(M/S/C) Move to approve Agenda and also moved to approve August's Minutes.

**Treasurer's Report:** (Mark/Patricia). (M/S/C) moved to accept Treasurer's Report.

**Librarians Report:** Accepted as presented. Trustees Board needs to complete 3 hours of education per year. September is national library card month; we need to encourage everyone to get a library card. Current budget will be distributed at

**Minburn building information:** meeting at library **9/28** school issues meeting 6-7pm to find out where city stands.

No Public comments

**Adjourned:** (Marie/Patricia) (M/S/C) to Adjourn at 7:25 pm

Next meeting October 5<sup>th</sup> 7pm

Submitted by Trustee Secretary, Kris Hardisty